

Proof of Claim Being Disallowed as Duplicate	Claimant's Name and Address	Duplicate Claim Amount	Basis for Objection	Processed Claim Number¹	Processed Claim Amount¹
10725-00098-2	Carollo, Robert & Beverley 5607 Gateway Rd Las Vegas, NV 89120	196,094.65	Claim 10725-00098-2 is based on an interest in the FTDF and is a duplicate of claim 10725-00098-3. The claim was erroneously filed twice. The USACM Trust requests this claim be disallowed in its entirety. A stipulation has been approved to disallow claim 10725-00098-3.	10725-00098-3	196,094.65
10725-00353-2	John T Marasz Ent Inc Defined Benefit Plan Dtd 5/86 C/O John T & Janet Marasz Ttees PO Box 38 Sun Valley, CA 91353-0038	200,000.00	Claim 10725-00353-2 is based on an investment in Ashby Financial \$7,200.00 and is a duplicate of claim 10725-00353. The claim was erroneously filed twice. The USACM Trust requests this claim be disallowed in its entirety. Claim 10725-00353 has been disallowed per an order disallowing claims based on the Ashby Financial \$7,200,000 loan.	10725-00353	200,000.00
10725-00353-3	John T Marasz Ent Inc Defined Benefit Plan Dtd 5/86 C/O John T & Janet Marasz Ttees PO Box 38 Sun Valley, CA 91353-0038	200,000.00	Claim 10725-00353-3 is based on an investment in Ashby Financial \$7,200.00 and is a duplicate of claim 10725-00353. The claim was erroneously filed twice. The USACM Trust requests this claim be disallowed in its entirety. Claim 10725-00353 has been resolved per an order disallowing claims based on the Ashby Financial \$7,200,000 loan.	10725-00353	200,000.00
10725-00397-2	Walls Family Trust Dtd 12/10/97 C/O Joseph P & Ellen Walls Ttees 2778 Bedford Way Carson City, NV 89703-4618	50,000.00	Claim 10725-00397-2 is a duplicate of claim 10725-00397. Claim 10725-00397 has been disallowed per an order disallowing claims based on the Gramercy Court Condos loan.	10725-00397	50,000.00
10725-00398-2	Walls Family Trust Dtd 12/10/97 C/O Joseph P & Ellen Walls Ttees 2778 Bedford Way Carson City, NV 89703-4618	200,000.00	Claim 10725-00398-2 is based on an investment in Del Valle - Livingston and is a duplicate of claim 10725-00398. Claim 10725-00398 was included in the objection to claims based on the Del Valle - Livingston loan.	10725-00398	200,000.00

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10725-00398-3	Walls Family Trust Dtd 12/10/97 C/O Joseph P & Ellen Walls Ttees 2778 Bedford Way Carson City, NV 89703-4618	200,000.00	Claim 10725-00398-3 is based on an investment in Eagle Meadows Development and is a duplicate of claim 10725-00399. Claim 10725-00399 was included in the objection to claims based on the Eagle Meadows Development loan.	10725-00399	200,000.00
10725-00421-2	Machetta, Joseph PO Box 187 Brush, CO 80723	50,000.00	Claim 10725-00421-2 is based on an investment in BarUSA/\$15,300,000 and is a duplicate of claim 10725-00421. The claim was erroneously filed twice. Claim 10725-00421 has been resolved per an order disallowing claims based on the BarUSA/\$15,300,000 loan.	10725-00421	50,000.00
10725-00425-2	Copple, Lois 3660 Grand Ave Des Moines, IA 50312	50,000.00	Claim 10725-00425-2 is based on an investment in Fiesta Murrieta and is a duplicate of claim 10725-00425. The claim was erroneously filed twice. Claim 10725-00425 was included in the objection to claims based on the Fiesta Murrieta loan.	10725-00425	50,000.00
10725-00426-2	Gary Hogan IRA H01Bd 9900 Wilbur May Pkwy Apt 1604 Reno, NV 89521-4016	50,000.00	Claim 10725-00426-2 is based on an investment in Placer Vineyards I and is a duplicate of claim 10725-00426. The claim was erroneously filed twice. Claim 10725-00426 was included in the objection to claims based on the Placer Vineyards I loan.	10725-00426	50,000.00
10725-00460-2	Whitehurst Fund LLC C/O Linda Kelly Carson Manager PO Box 8927 Aspen, CO 81612-8927	100,000.00	Claim 10725-00460-2 is based on an investment in Meadow Creek and is a duplicate of claim 10725-00460. The claim was erroneously filed twice. Claim 10725-00460 has been resolved per an order disallowing claims based on the Meadow Creek loan.	10725-00460	100,000.00

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10725-00542-2	Marconi, Carol A 3731 Sarasota Square Blvd Apt 307 Sarasota, FL 34238-5462	50,724.00	Claim 10725-00542-2 is based on an investment in Elizabeth May Real Estate, LLC and is a duplicate of claim 10725-00542. The claim was erroneously filed twice. Claim 10725-00542 has been resolved per an order disallowing claims based on the Elizabeth May Real Estate, LLC loan.	10725-00542	50,724.00
10725-00543-2	Wikelis, Lynn PO Box 642 Buellton, CA 93427	53,104.00	Claim 10725-00543-2 is based on an investment in Preserve at Galleria, LLC and is a duplicate of claim 10725-00543. The claim was erroneously filed twice. Claim 10725-00543 has been resolved per an order disallowing claims based on the Preserve at Galleria, LLC loan.	10725-00543	53,104.00
10725-00546-2	Bryan, Roger Roger Marvin & Ann T Bryan Fmly Trust Dtd 8/19/92 123 2Nd Ave Unit #512 Salt Lake City, UT 84103	100,000.00	Claim 10725-00546-2 is based on investments in Marquis Hotel and 3685 San Fernando Road Partners, the claim is a duplicate of claim 10725-00546. Claim 10725-00543 has been resolved per orders disallowing claims based on the Marquis Hotel and 3685 San Fernando Road Partners loans.	10725-00546	100,000.00
10725-00593-2	Kantor Family Trust Dated 5/6/82 C/O Ronald A & Ruth E Kantor Ttees 1921 N Beverly Dr Beverly Hills, CA 90210-1612	369.00	Claim 10725-00593-2 is based on an investment in Del Valle - Livingston and is a duplicate of claim 10725-00593. The claim was erroneously filed twice. Claim 10725-00593 was included in the objection to claims based on the Del Valle - Livingston loan.	10725-00593	369.00
10725-00645-2	Ramon L & Linda L Snyder Family Trust Dtd 10/14/98 C/O Ramon L & Linda L Snyder Ttees 405 Grayeagle Ct Lincoln, CA 95648-8676	125,000.00	Claim 10725-00645-2 is based on an investment in Oak Shores II and is a duplicate of claim 10725-00645. The claim was erroneously filed twice. Claim 10725-00645 has been resolved per an order disallowing claims based on the Oak Shores II loan.	10725-00645	125,000.00

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10725-00723-2	Mcknight, James E 233 Branch Ave Freeport, NY 11520-6007	633.33	Claim 10725-00723-2 is based on an investment in Binford Medical Developers, LLC and is a duplicate of claim 10725-00723. The claim was erroneously filed twice. Claim 10725-00723 was amended by claim 10725-1683.	10725-00723	633.33
10725-01139-2	William R & Cynthia J Godfrey Living Trust 2005 Willim R Godfrey And Cynthia J Godfrey Ttees 7250 Birkland Court Las Vegas, NV 89117	50,000.00	Claim 10725-01139-2 is based on an investment in La Hacienda Estate, LLC and is a duplicate of claim 10725-01139. The claim was erroneously filed twice. Claim 10725-01139 has been resolved per an order disallowing claims based on the La Hacienda Estate, LLC loan.	10725-01139	50,000.00
10725-01163-2	Capital Mortgage Investors Inc C/O Jeffrey S Berlowitz, Esq 4000 Hollywood Blvd, Suite 375-S Hollywood, FL 33021	-	Claim 10725-01163-2 did not provide supporting documentation supporting the claim and is a duplicate of claim 10725-01163. The claim was erroneously filed twice. Claim 10725-01163 has been resolved per an order disallowing the claim for lack of supporting documentation.	10725-01163	-
10725-01163-3	Capital Mortgage Investors Inc C/O Jeffrey S Berlowitz, Esq 4000 Hollywood Blvd, Suite 375-S Hollywood, FL 33021	-	Claim 10725-01163-3 did not provide supporting documentation supporting the claim and is a duplicate of claim 10725-01163. The claim was erroneously filed twice. Claim 10725-01163 has been resolved per an order disallowing the claim for lack of supporting documentation.	10725-01163	-
10725-01165-2	Goldstein, Barry J & Patricia B C/O Jeffrey S Berlowitz Esq 4000 Hollywood Blvd Ste 375-S Hollywood, FL 33021	14,699.00	Claim 10725-01165-2 is based on investments in Bay Pompano and Roam Development. The claim is a duplicate of claim 10725-01165. The claim was erroneously filed twice. Claim 10725-01165 has been resolved per orders disallowing claims based on the Bay Pompano and Roam Development loans.	10725-01165	14,699.00

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10725-01168-2	Capital Mortgage Investors Inc 2999 NE 191St St Ste 905 Aventura, FL 33180-3115	12,951.80	Claim 10725-01168-2 is based on an investment in Bay Pompano. The claim is a duplicate of claim 10725-01168. The claim was erroneously filed twice. Claim 10725-01168 was allowed due to being matched to an allowed claim listed on the debtor's third amended schedule F-1.	10725-01168-2	12,951.80
10725-01194-2	KPT Irrevocable Trust Dtd 7/16/99 C/O Karen Petersen Tyndall Ttee 1012 Greystoke Acres St Las Vegas, NV 89145-8659	202,866.38	Claim 10725-01194-2 is based on investments in Gramercy Court and I-40 Gateway West, the claim is a duplicate of claim 10725-01194. The claim was erroneously filed twice. The USACM Trust requests this claim be disallowed in its entirety. Claim 10725-01194 has been resolved per orders disallowing claims based on the Gramercy Court and I-40 Gateway West loans.	10725-01194	202,866.38
10725-01204-2	Royal Landholdings LLC C/O Daniel J Mccarthy 300 S Grand Ave 37Th FL Los Angeles, CA 90071	7,910,109.00	Claim 10725-01204-2 was filed as a general unsecured claim. The claim is a duplicate of claim 10725-01204. The claim was erroneously filed twice. A stipulation was entered with the creditor to disallow Claim 10725-01204.	10725-01204	7,910,109.00
10725-01204-3	Royal Landholdings LLC C/O Daniel J Mccarthy 300 S Grand Ave 37Th FL Los Angeles, CA 90071	7,910,109.00	Claim 10725-01204-3 was filed as a general unsecured claim. The claim is a duplicate of claim 10725-01204. The claim was erroneously filed twice. A stipulation was entered with the creditor to disallow Claim 10725-01204.	10725-01204	7,910,109.00
10725-01210-2	Molina, Sergio & Irene Schmuker PO Box 859 12150 S Dart Rd Molalla, OR 97038	50,000.00	Claim 10725-01210-2 is based on an investment in Elizabeth May and is a duplicate of claim 10725-01210. The claim was erroneously filed twice. Claim 10725-01210 has been resolved per an order disallowing claims based on the Elizabeth May loan.	10725-01210	50,000.00

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10725-01211-2	Molina, Sergio & Irene Schmuker PO Box 859 12150 S Dart Rd Molalla, OR 97038	50,000.00	Claim 10725-01211-2 is based on an investment in Bundy Canyon \$5,725,000 and is a duplicate of claim 10725-01211. Claim 10725-01211 was included in the objection to claims based on the Bundy Canyon \$5,725,000 loan.	10725-01211	50,000.00
10725-01241-2	Bolding, William & Carolyn 3961 Arizona Ave Las Vegas, NV 89104	50,466.67	Claim 10725-01241-2 is based on an investment in HFA Clear Lake and is a duplicate of claim 10725-01241. Claim 10725-01241 was included in the objection to claims based on the HFA Clear Lake loan.	10725-01241	50,466.67
10725-01275-2	Bolding, William & Carolyn 3961 Arizona Ave Las Vegas, NV 89104	48,047.32	Claim 10725-01275-2 is based on an investment in the DTFD and is a duplicate of claim 10725-01275. The claim was erroneously filed twice. Claim 10725-01275 was disallowed per objection to claims filed in the wrong debtor case.	10725-01275	48,047.32
10725-01276-2	Everett, Dan & Sandra M 921 Crystal Court Foster City, CA 94404	50,000.00	Claim 10725-01276-2 is based on an investment in Huntsville (West Hills Park Joint) and is a duplicate of claim 10725-01276. The claim was erroneously filed twice. Claim 10725-01276 has been resolved per an order disallowing claims based on the Huntsville (West Hills Park Joint) loan.	10725-01276	50,000.00
10725-01679-2	Westbrook, Connie 14320 Ghost Rider Dr Reno, NV 89511	169,880.86	Claim 10725-01679-2 is based on investments in Brookmere/Matteson \$27,050,000, Cabernet Highlands, LLC, HFA- Clear Lake LLC, and Wasco Investments LLC and is a duplicate of claim 10725-01679. The claim was erroneously filed twice. Claim 10725-01679 was replaced by claim 10725-1922.	10725-01679	169,880.86

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10725-01683-3	Mcknight, James E 233 Branch Ave Freeport, Ny 11520	50,633.33	Claim 10725-01683-2 is based on an investment in Binford Medical Developers, LLC and is a duplicate of claim 10725-01683. The claim was erroneously filed twice. Claim 10725-01683 was included in the objection to claims based on the Binford Medical Developers, LLC loan.	10725-01683	50,633.33
10725-01815-2	Raymond Troll Trust C/O Raymond Troll Trustee 77420 Sky Mesa LN Indian Wells, CA 92210-6103	29,794.30	Claim 10725-01815-2 is based on an investment in Roam Development and is a duplicate of claim 10725-01815. The claim was erroneously filed twice. Claim 10725-01815 has been resolved per orders disallowing claims based on the Roam Development loan.	10725-01815	29,794.30
10725-01816-2	Raymond Troll Trust C/O Raymond Troll Trustee 77420 Sky Mesa LN Indian Wells, CA 92210-6103	29,794.30	Claim 10725-01816-2 is based on an investment in Oak Shores and is a duplicate of claim 10725-01816. The claim was erroneously filed twice. Claim 10725-01816 was allowed due to being matched to an allowed claim listed on the debtor's third amended schedule F-1.	10725-01816	29,794.30
10725-01886-2	Schoonover Family Trust Dated 2/23/04 Edward L & Susan A Schoonover Co-Ttees 2841 S. Alderwood Circle Mesa, AZ 85212-2930	29,227.19	Claim 10725-01886-2 is based on an inestment in Universal Hawaii and is a duplicate of claim 10725-01886. The claim was erroneously filed twice. Claim 10725-01886 was replaced by claim 10725-2134.	10725-01886	29,227.19
10725-01887-2	Schoonover Family Trust Dated 2/23/04 Edward L & Susan A Schoonover Co-Ttees 2841 S. Alderwood Circle Mesa, AZ 85212-2930	42,277.83	Claim 10725-01887-2 is based on an inestment in Freeway 101 and is a duplicate of claim 10725-01887. The claim was erroneously filed twice. Claim 10725-01887 was replaced by claim 10725-2136.	10725-01887	42,277.83

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10725-01888-2	Schoonover Family Trust Dated 2/23/04 Edward L & Susan A Schoonover Co-Ttees 2841 S. Alderwood Circle Mesa, AZ 85212-2930	15,779.60	Claim 10725-01888-2 is based on an investment in Bay Pompano Beach, LLC and is a duplicate of claim 10725-01888. The claim was erroneously filed twice. Claim 10725-01888 was replaced by claim 10725-2147.	10725-01888	15,779.60
10725-01908-2	Germain, Stanley C & Dorothy Po Box 307 Montrose, CA 91021-0307	1,164.97	Claim 10725-01908-2 is based on an investment in Roam Development Group L.P. and is a duplicate of claim 10725-01908. The claim was erroneously filed twice. Claim 10725-01908 was allowed due to being matched to an allowed claim listed on the debtor's third amended schedule F-1.	10725-01908	1,164.97
10725-01965-2	Harouff Jt Ten, Dwight W & Mary Ann 5680 Ruffian Rd Las Vegas, NV 89149	253,732.40	Claim 10725-01965-2 is based on an investment in Marlton Square and is a duplicate of claim 10725-01965. The claim was erroneously filed twice. Claim 10725-01965 has been resolved per orders disallowing claims based on the Marlton Square loan.	10725-01965	253,732.40
10725-02013-2	Krusee Canepa, Scott C/O Laurel E Davis Lionel Sawyer & Collins 300 South Fourth St ste 1 Las Vegas, NV 89101	-	Claim 10725-02013-2 is based on investments in Boise/Gowen, Hasley Canyon (Los Valles Land &), and Opaque/Mt. Edge \$7,350,000 and is a duplicate of claim 10725-02013. The claim was erroneously filed twice. Claim 10725-02013 has been resolved per orders disallowing claims based on each loan listed above.	10725-02013	-
10725-02100-2	Bruggemans, Paul 385 W Tahquitz Canyon Way Palm Springs, CA 92262-5647	200,000.00	Claim 10725-02100-2 is based on an investment in Margarita Annex and is a duplicate of claim 10725-02100. The claim was erroneously filed twice. Claim 10725-02100 was included in the objection to claims based on the Margarita Annex loan.	10725-02100	200,000.00

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10725-02237-2	Guptail, Priscilla M 21675 Obsidian Ave. Bend, OR 97702	25,000.00	Claim 10725-02237-2 is based on an investment in Placer Vineyards 2nd and is a duplicate of claim 10725-02237. The claim was erroneously filed twice.. Claim 10725-02237 was included in a motion to allow claims based on the Placer Vineyards 2nd loan.	10725-02237	25,000.00
10725-02295-2	Donald & Beverly W Swezey 2001 Trust 2/20/01 Donald & Beverly W Swezey Ttee 3666 Cherokee Dr Carson City, NV 89705-6813	50,000.00	Claim 10725-02295-2 is based on an investment in Gramercy Court and is a duplicate of claim 10725-02295. The claim was erroneously filed twice. Claim 10725-02295 was included in the objection to claims based on the Gramercy Court loan.	10725-02295	50,000.00
10725-02437-2	Pinsker, Donald H 8650 W Verde Way Las Vegas, NV 89149-4145	28,688.95	Claim 10725-02437-2 is based on an investment in aOak Shores II and is a duplicate of claim 10725-02437. The claim was erroneously filed twice. Claim 10725-02437 was allowed due to being matched to an allowed claim listed on the debtor's third amended schedule F-1.	10725-02437	28,688.95
10725-02464-2	Labossiere Family Trust Dated 3/10/1987 Gerald A Labossiere & Lucille Labossiere Ttees 635 Jessica Drive Mequite, NV 89027	1,500.00	Claim 10725-02464-2 is based on an investment in the FTDF and is a duplicate of claim 10725-02464. The claim was erroneously filed twice. Claim 10725-02464 was disallowed per objection to claims filed in the wrong debtor case.	10725-02464	1,500.00
10725-02476-2	Rausch, Lawrence 10708 Brinkwood Ave Las Vegas, NV 89134	49,936.00	Claim 10725-02476-2 is based on an investment in Marlton Square 2nd and is a duplicate of claim 10725-02476. The claim was erroneously filed twice. Claim 10725-02476 has been resolved per orders disallowing and allowing claims based on the Marlton Square 2nd loan.	10725-02476	49,936.00

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10725-02479-2	Rausch, Lawrence 10708 Brinkwood Ave Las Vegas, NV 89134	50,083.00	Claim 10725-02497-2 is based on an investment in Beau Rivage Homes/\$8,000,000 and is a duplicate of claim 10725-02479. The claim was erroneously filed twice. Claim 10725-01965 has been resolved per orders disallowing claims based on the Beau Rivage Homes/\$8,000,000 loan.	10725-02479	50,083.00
10725-02533-2	The Thomas D Lynch 1995 Revocable Living Trust C/O Thomas D Lynch Trustee 1011 Armadillo Ct Henderson, NV 89015-9446	8,773.73	Claim 10725-02533-2 is based on an investment in Roam Development and is a duplicate of claim 10725-02533. The claim was erroneously filed twice. Claim 10725-02533 has been resolved per orders disallowing claims based on the Roam Development loan.	10725-02533	8,773.73

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